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4 BILL NO. R-73-03-06

5 RESOLUTION NO. R- 13-73

6 A RESOLUTION approving grant from
7 Environmental Protection Agency.

8 WHEREAS, the Environmental Protection Agency has
9 tendered a grant offer to the City of Fort Wayne in the amount of
10 \$2,511,200.00 or 75% of the final approved cost, whichever is
11 less, on Project C180475 (St. Joe Interceptor Sewers, being all
12 or parts of SJ-2, SJ-5, SJ-6, SJ-7); and

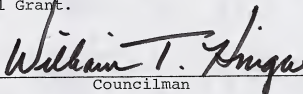
13 WHEREAS, the Board of Public Works of the City of Fort
14 Wayne has adopted a resolution authorizing the acceptance of said
15 grant offer;

16 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
17 THE CITY OF FORT WAYNE, INDIANA:

18 1. The aforesaid resolution of the Board of Public
19 Works be, and it hereby is ratified and approved.

20 2. The City of Fort Wayne be, and it hereby is,
21 authorized to accept the aforesaid grant from the Environmental
22 Protection Agency.

23 3. Jerry D. Boswell, Chairman of the Board of Public
24 Works, be and he hereby is authorized and directed to a) execute
25 the necessary instruments or documents on behalf of the City of
26 Fort Wayne, Indiana, accepting said grant; b) to make the assur-
27 ances contained therein; c) to execute any subsequent documents
28 pertaining to said Federal Grant.

29
30 
31 Councilman

32 APPROVED AS TO FORM
33 AND LEGALITY, _____

34 CITY ATTORNEY
35

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

Read the third time in full and on motion by Hinga, seconded by Talarico, and duly adopted, placed on its passage. Passed (~~lost~~) by the following vote:

| | AYES <u>9</u> | NAYS <u>0</u> | ABSTAINED _____ | ABSENT _____ to-wit: |
|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BURNS | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HINGA | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KRAUS | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| MOSES | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| NUCKOLS | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| SCHMIDT, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| SCHMIDT, V. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| STIER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| TALARICO | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATE: 3-13-73

Charles W. White
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~Zoning Map~~) (~~General~~) (~~Annexation~~) (~~Special~~) (~~Appropriation~~) Ordinance (Resolution) No. R-13-73 on the 13th day of March, 1973.

ATTEST: (SEAL)

Charles W. White
CITY CLERK

Winfield C. Mas JR
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of March, 1973, at the hour of 2:30 o'clock A M., E.S.T.

Charles W. White
CITY CLERK

Approved and signed by me this 14th day of March, 1973, at the hour of 11:00 o'clock A M., E.S.T.

Dean A. Delaney
MAYOR

RESOLUTION
NO. 59-157-8

Re: Federal Grant Acceptance
(EPA Project C180475)

Pursuant to Grant Agreement dated February 8, 1973, from the Environmental Protection Agency, tendering a grant offer in the amount of \$2,511,200.00 or 75% of final approved cost whichever is less, on Project C180475 (St. Joe Interceptor Sewers, all or parts of SJ-2, SJ-5, SJ-6, SJ-7), the Board of Public Works of the City of Fort Wayne hereby authorizes the acceptance of said grant offer.

BE IT RESOLVED, that Jerry D. Boswell, Chairman of the Board of Public Works, be and he is hereby authorized and directed to execute ^{in the name of} such instrument, or document in behalf of the City of Fort Wayne, Indiana, accepting the grant offer ^{and} make the assurances contained therein. ^{and} The aforesaid signatory is ~~further authorized to~~ execute any subsequent documents pertaining to said Federal Grant.

Ordered sent to Common Council Tuesday, March 13, 1973 at 8:00 p.m.

Minute Record 59-157-8

March 5, 1973

DIGEST SHEET

TITLE OF ORDINANCE Resolution

R-73-03-06

DEPARTMENT REQUESTING ORDINANCE Board of Public Works

SYNOPSIS OF ORDINANCE Resolution approving Board's acceptance for grant

from the Environmental Protection Agency, tendering a grant offer in the amount of \$2,511,200.00 or 75% of final approved cost whichever is less on Project C180475 (St. Joe Interceptor Sewers, all or parts of SJ-2, SJ-5, SJ-6, SJ-7).

(A copy of our resolution is attached)

(Council approved Board's application for grant under R-53-72.)

EFFECT OF PASSAGE City will benefit that amount toward the construction of the St. Joe Interceptor.

EFFECT OF NON-PASSAGE

MONEY INVOLVED (Direct Costs, Expenditures, Savings) \$2,511,200.00 or 75% of final approved cost whichever is less.

ASSIGNED TO COMMITTEE (I.N.)

Fm AKC

WCAJP

ORDINANCE CHECK-OFF SHEET

INFORMATION REGARDING ORDINANCE

CONTENTS OF ORDINANCE

| | |
|----------|----------------------------------------------------|
| | BILL NO. <i>B-73-03-06</i> |
| | ORDINANCE NO. <i>B-13-73</i> |
| <i>X</i> | REGULAR SESSION <i>3-13-73</i> |
| | SPECIAL SESSION |
| | APPROVED AS TO FORM AND LEGALITY |
| | BILL WRITTEN BY <i>Bl. J. Putte Dink</i> |
| <i>1</i> | DATE INTRODUCED <i>3-13-73</i> |
| | REFERRED TO SAID STANDING COMMITTEE <i>Finance</i> |
| | REFERRED TO CITY PLAN <i>Design</i> |
| | LEGAL PUBLIC HEARING |
| | LEGAL PUBLICATION |
| | JOINT HEARING |
| | DEPARTMENT HEARING |
| | HOLD FILE |
| <i>X</i> | PASS <i>3-13-73</i> |
| | DO NOT PASS |
| | WITHDRAWN |
| | SUSPENSION OF RULES |
| | PRIOR APPROVAL |
| | ORDINANCE TAKEN OUT OF OFFICE |
| | OTHER INSTRUCTIONS REGARDING ORDINANCE |
| | CORRECTIONS MADE TO ORDINANCE |
| | PEOPLE SPEAKING FOR ORDINANCE |
| | PEOPLE SPEAKING AGAINST ORDINANCE |

| | |
|----------|-------------------------------------------------------|
| | COMMITTEE SHEET |
| <i>X</i> | VOTE SHEET |
| | PURCHASE ORDERS |
| | BIDS |
| | ORDERS, BIDS OR OTHER PAPERS TAKEN OUT AND BY WHOM |
| | LETTER REQUESTING ORDINANCE DRAWN UP BY CITY ATTORNEY |
| | COMMUNICATIONS FROM |
| | <i>Resolution 4059-1-7-8</i> |
| | ZONING MAPS |
| | ABSTRACTS |
| | TITLES |
| | PRIOR APPROVAL LETTER |

Original Sheet.

GOUNCILMAN'S VOTE

| | AYES | NAYS | ABSENT |
|------------|----------|------|--------|
| BURNS | <i>X</i> | | |
| HINGA | <i>X</i> | | |
| KRAUS | <i>X</i> | | |
| MOSES | <i>X</i> | | |
| NUCKOLS | <i>X</i> | | |
| D. SCHMIDT | <i>X</i> | | |
| V. SCHMIDT | <i>X</i> | | |
| STIER | <i>X</i> | | |
| TALARICO | <i>X</i> | | |

COMMENTS: